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Present:

Chief Guido Smith, Chair

Chief Mark Becraft
Dr. Scott Fredrikson
Chief Eric Froerer
Dr. Robert Grow

Chief Dave Olsen

Dr. Blake Yerman Dr. Dennis Wyman **Visitors/Guests:**

Tami Goodin, BEMS

Austin Fullmer, Ogden Regional Tami Timothy, Lakeview Hospital

County Staff Present:

Amy O'Dell, DCHD Administrative Secretary

Shane Archibald, DSCO

The regularly scheduled meeting of the Davis County EMS Council was held Thursday, February 2, 2017 at the Davis County Health Department, Board Room, 22 South State Street, Clearfield, Utah. The meeting was called to order at 10:00 a.m. by Chief Guido Smith.

Welcome

Chief Guido Smith welcomed council members, staff and visitors to the meeting.

Minutes (Action)

The minutes of the November 3, 2016 meeting were presented and reviewed. Chief Mark Becraft motioned to accept minutes of the November 3, 2016 meeting. Chief Eric Froerer seconded. The vote was unanimous.

BEMS Update

Tami Goodin provided an update from the State Bureau of Emergency Services and Preparedness. Highlights include the following:

- EMS Fiscal Reporting Guide (FRG): Any agency that had a fiscal budget expire in December 2016 must complete the FRG form and submit it no later than March 3, 2017.
- 2016 Patient Transport Billable Hours: This report is a combined total of billable hours for the calendar year. It is due no later than March 31, 2017. For clarification, Ms. Goodin indicated that it is not necessary to separate the Medicaid transports. Also, the totals provided can be in monthly or annual intervals based upon the internal tracking methods of each agency.
- Vehicle Information: In-Use vehicle data is needed for all agencies. This information will aid with Image Trend data reporting and vehicle inspection timelines with the state.
- Rule Changes R426-3-900. R426-8-200, R425-2700, 2800, 2900 were noted: Automatic Aid Agreements with surrounding agencies/counties and the process to opt out has been added to the State Rule.
- EMS Training and Upcoming Meetings Dates: Dates and courses are identified on the handout.
- Pediatric Education in Utah: Information pertaining to Grand Rounds, Lecture Series and 2017 Pediatric Classes was shared.

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Chief Smith inquired about grant updates that might be available from BEMS. Ms. Goodin indicated that the per capita grant data was due January 30th. Given that this deadline was so recent, the reporting data is not yet available. She reminded the council that the competitive grant will be due in March.

The group at large asked Ms. Goodin regarding the status of the Ketamine protocol revisions. She anticipated the official announcement to be communicated by the end of February.

Other Business

An expression of thanks by Intermountain Life Flight for staff coverage and support at the service of Tyson Mason was extended. This included appreciation for a fly over at the services and to Air Med who handled patients.

Tami Timothy inquired about the access and availability of Narcan for law enforcement/first responders. Group discussion identified that rescue kits are now available over the counter. No prescription is required. A website, naloxoneutah.org, was shared to identify pharmacies that carry Narcan.

Austin Fullmer inquired about log in processes with Image Trend update, specifically regarding whether an individual or group log in access is available to access run sheets. Ms. Goodin advised that individual log in access is in place. Group questions regarding paperwork response timeframes and the varying preferences of Healthcare facilities were also discussed. Chief Smith stated that the most critical component at the onset of care is to provide a working narrative between EMS and Healthcare providers to promote the continuation of care. Consistency in processes is needed. He tasked Ms. Fullmer to gather group consensus of all area hospitals that Davis County EMS transport to. These findings will guide further discussions regarding State Rules.

Captain Kyle Nance, new training officer with Syracuse, and Bryson Westbrook, with Air Med, were introduced as new EMS Council at large participants.

Adjournment

The EMS Council meeting was adjourned at 10:25 a.m.

NEXT MEETING: May 4, 2017

10:00 a.m.